

**CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY
MEETING AGENDA**

**Regular Meeting
Wednesday, March 6, 2002 - 3:00 p.m.**

**University of California Building
550 E. Shaw, Ste. 215
Fresno, CA 93710**

Call Regular Meeting to Order – 3:00 p.m.

1. Prop.10 Songs – Anthony Dixon
2. Approve Commission Minutes – February 6, 2002* (Gordon)
3. Approve Commission Minutes – February 20, 2002 Special Meeting* (Gordon)
4. Project Highlights (Gordon, Ledesma-Lopez, Petersen)
5. Consent Agenda
(These matters are routine in nature and are approved by a single vote. Any Commissioner may remove any item from the Consent Agenda for further discussion; those items removed from the Consent Agenda will be discussed immediately after approval of the remaining Consent Agenda items. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent item.)
 - a. Receive Financial Report for January, 2002* (Gordon/Higginson)
 - b. No-Cost Contract Extensions for Three Capital Projects* (Gordon/Petersen)
6. Approve Second Year Funding Request for A.S.K., Ed Educational Consultants* (Gordon/Petersen)
7. Approve Funding Approaches for Community-Developed Initiatives and Commission-Based Initiatives* (Gordon/Mimura)
8. Approve the Delegation of Contract Approval to the Executive Director and Commission Chair for No-Cost Contract Extensions* (Gordon)
9. Discuss and Give Direction on Commission Investment Policy (Gordon/Perez/Higginson)
10. Report on Changes to the CFC Contract Template (Gordon/Perez)
11. Updates / Announcements
 - a. Mini-Grants (Cantu)
 - b. School Readiness (Bouhebert)
 - c. Program for Infant/Toddler Caregivers (PITC) (Bouhebert)
 - d. Evaluation (Mimura)
 - e. Other
12. Public Comment

Adjournment

Next Meeting:

**Wednesday, April 3, 2002 at 3:00 p.m.
Children and Families Commission of Fresno County
550 E. Shaw, Suite 215
Fresno, CA 93710**

* Interested parties may obtain advance copies of these materials by contacting the Commission office at: 550 E. Shaw, Suite 215, Fresno, CA. Phone: (559) 241-6515.

Complete packets will be available for the public at the Commission meeting.